

AMENDMENT NO. 2
To The Service Area Agreement
Between Illinois Power Company
And Tri-County Electric Cooperative, Inc.
Dated March 18, 1968

WHIREAS Illinois Power Company, an Illinois Corporation (Illinois Power), and Tri-County Electric Cooperative, Inc., an Illinois not-for-profit corporation, (Tri-County), did on March 18, 1968 enter into a Service Area Agreement (the "Agreement") for the purpose of defining and delineating as between themselves the areas in which each was and is to provide electric service to consumers in an area comprised of parts of Jefferson, Marion, and Washington Counties, Illinois, which Agreement was approved by the Illinois Commerce Commission on July 3, 1968 (Docket ESA 87) and amended by Revised Amendment No. 1, approved by the Illinois Commerce Commission on October 28, 1971 (Docket ESA 87-Supp.); and

WHEREAS the Agreement provides in Section 3(d) (with respect to new customers whose electric service demand is expected to exceed 1,500 kW within a twelve month period following installation of facilities) and in Section 4(E) (with respect to territory annexed to a municipality in which either party holds a franchise) that the parties are to seek to determine which of them shall provide the service; and

WHEREAS World Color Press, Inc. ("World Color") has requested that Illinois Power provide service for an estimated load of 4500 kH for a plant to be located on a 60 acre tract (the "Tract") annexed to the City of Salem on December 16, 1974 and described as follows:

EXHIBIT

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A parcel of ground beginning at the Northeast corner of Section 17, T2N, R2E, running thence south 1320 feet along Route 11, thence West approximately 1980 feet, thence North to the right of way of the B & O Railroad, thence East approximately 1980 feet to the place of beginning, containing 60 acres more or less. The South line of the property is to run perpendicular with Highway 11, all located in Section 17, T2N, R2E, Salem Township, Marion County, Illinois;

MHEREAS both parties hold franchises from the City of Salemi and

Agreements between the parties pursuant to Sections 3 and 4 are to be embodied in an amendment to the Agreement subject to the approval of the Illinois Commerce Commission,

NOW THEREFORE Illinois Power and Tri-County hereby agree as follows with respect to service to World Color and its successors in interest:

- 1. Illinois Power shall be entitled to provide all temporary and permanent electric service which World Color does or may require so long as the normal service connection point is located within the Tract;
- 2. The territorial boundary lines established by the Agreement and Revised Amendment No. 1 to the Agreement shall not be affected by this amendment;
- 3. Illinois Power and Tri-County shall jointly submit this amendment to the Illinois Commerce Commission for its approval. On the date of approval by the Commission, this amendment shall become effective and shall contine in full force and effect until or unless it is amended or rescinded

by a written agreement and such amendment or rescission is approved by the Illinois Commerce Commission.

- 4. This agreement shall be executed in four counterparts, each of which shall constitute an original.
- 5. The obligations and rights established by this amendment shall be binding upon and shall inure to the benefit of the assigns or successors of the parties.

In witness whereof, each party has caused this amendment to be executed and its corporate seal to be affixed by its duly authorized officers, as of the respective dates set forth below.

		ILLINOIS POWER COMPANY, on this			
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Service Area Agreement Between Illinois Power Company and Tri-County Electric Cooperative, Inc. Dated March 18, 1968 LINOIS POWER COMPARY Lri-County Electric Cooperative, Inc. Post Office Drawer 309 6 3906 West Broadway Mount Vernon, Illinois 52854 Telephone 518-244-8151 September 25, 1975 Illinois Power Company 1010 N. Market Street Sperta, Illinois 62286 Attention: Mr. Doc Cairns Hr. Cairns: Our Electric Cooperative has received a request to provide electric service to property owned by Mr. Bob Thomas: 2125 B Street Belleville, Illinois 62221 234-2374 or 277-6666 located in the Southeast One Fourth (SEX) of Section Six (Sec. 6), Township Four South (T4S), Range Three West (R3W) Perry County Illinois. A field investigation has revealed that 1/2 mile of Right-of-Way clearing would be required if our cooperative provides this service. It would be necessary that the consumer clear this Right-of-Way. If service is provided by your company, excessive Right-of-Way clearing would not be required. On the basis of our field investigation we believe that your company should provide electric service to this customer. This customer would be considered has a frozen Illinois Power Company customer located within service area allocated to our cooperative for service under the terms of the General Service Agreement" dated March 18, 1968. If the foregoing is agreeable to you, please sign and return (1) copy of the letter to us for our file, Very truly yours,

DATE 9-30-71

Allen Sisk, Manager

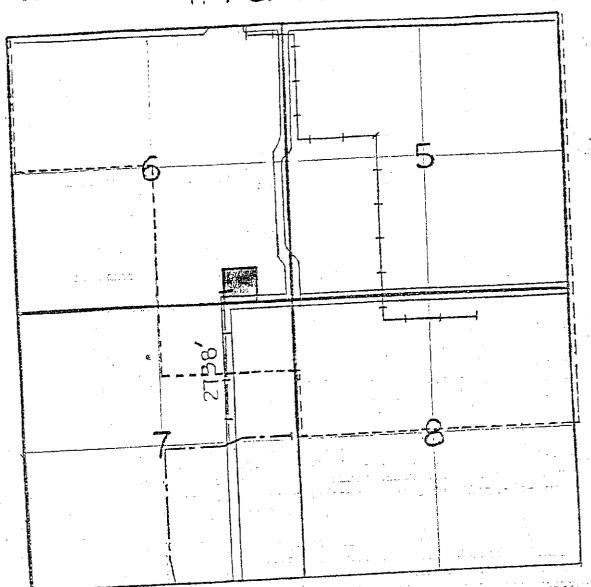
ILLEGIS POWER COMPANY

AGREED TO:

WASHINGTON COUNTY-BEACOUP-WEST PART, SWANWICK-NORTHEAST PART, PINCKNEYVILLE-NORTHWEST PART.

T.4 S.-R.3 W.

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LEGEND

I.P.C. EXISTING 10 LINE.

I.P.C. PROPOSED 10 LINE. (2738 EXTENSION)

TRI-COUNTY BOUNDRY LINE.

TRI-COUNTY 10 LINE

PROPERTY OF ROBT. THOMAS

ILLINOIS

POWER COMPAN'